FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000001995 (6)

PAMED MEDICAL SPECIALITIES, INC.

Principal Place of Business Mailing Address PO BOX 2403 PO BOX 2403 BONITA SPRINGS FL 34133-2403 BONITA SPRINGS FL 34133-2403 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/16/1997 2. Principal Place of Business 8801 Springwood Court 2a. Mailing Address Applied For 22-2406268 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Bonita Springs, FL П 28 Trust Fund Contribution Added to Fees ^{Ζίρ}341<u>3</u>5 Country Country 8. This corporation owes or has paid the current year Intangible USA Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCGREGOR, PAMELA S 8801 SPRINGWOOD CT. 82 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 34135 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE 1.1 TITLE Change Addition TITLE MCGEGOR, PAMELA S NAME 1.2 NAME 8801 SPRINGWOOD CT. 1.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP 1.4 CITY - ST - ZIP X DELETE Change Addition TITLE 2.1 TITLE NAME MCGEGOR, WILLIAM S 2.2 NAME STREET ADDRESS 8801 SPRINGWOOD CT. 2.3 STREET ADDRESS **BONITA SPRINGS FL 34135** 2 4 CITY-ST-ZIP CITY-ST-71P DELÉTÉ Change Addition TITLE 3 1 TITLE HAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - \$T - ZIP DELETE Change Addition 41 TITLE TITI F 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-2#P 5.4 CITY - ST- ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address.

Pamela S. McGregor

DELETE

6.1 TITLE

62 NAME

63 STREET ADDRESS

2/25/98 (941)992-9392

Change

Addition

FILED

Apr 30 1998 8:00am

Secretary of State